

**SOUTH ST. PAUL CITY COUNCIL  
MINUTES OF FEBRUARY 5, 2024**

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1. Mayor Francis called the regular meeting of the City Council to order at 7:00 PM on February 5, 2024.
2. **ROLL CALL:**
  - Present: Council Members, Bakken, Hansen, Kaliszewski, Podgorski, Seaberg, Thompson, Mayor Francis
  - Absent: None
  - Staff Present: City Administrator, Ryan Garcia  
City Attorney  
City Clerk, Deanna Werner  
City Engineer, Nick Guilliams  
City Planner, Michael Healy
3. Deanna Werner gave the invocation.
4. Pledge of Allegiance
5. Presentations:
  - A. Presentation: Concord Steet Improvements Project – City Engineers Association 2023 Project of the Year Honorable Mention Award
6. Citizen Comments: Michael Gould
7. **Agenda**
  - Moved by: Seaberg/Thompson
  - Moved: To approve the agenda.
  - Vote: 7 ayes / 0 nays, motion carried.
8. **Consent Agenda**

Resolved, the City Council of South St. Paul does hereby approve the following:

- A. City Council Meeting Minutes of January 16, 2024.
- B. Accounts Payable, Resolution 2024-021.
- C. Business Licenses.
- D. Purchase two - Zero Turn Mowers from Midwest Machinery Co.
- E. Purchase Scheduled Replacement Computers and IT Equipment.
- F. City of South St. Paul's 2024 Emergency Operations Plan, Resolution 2024-016.
- G. Amendment to Professional Services Agreement with SRF Consulting Group for the Wakota Scenic Trailhead Project
- H. Declare Certain City Property Surplus and Approve Donation, Resolution 2024-017.
- I. Declare Certain City Property Surplus and Approve Sale, Resolution 2024-018.

- J. Approve the reappointment of Dennis Wippermann as Public Member of the South Metro Fire Department board of Directors, Resolution 2024-019.
- K. Approve Shade Tree Bonding Grant Agreement with Minnesota Department of Natural Resources.
- L. Approve JPA with Dakota County described as Healthy Neighborhood Community Partner Grant (SHIP), Resolution 2024-020.
- M. Approve Encroachment Agreement for 1959 Butler Avenue.
- N. Appoint Election Judges for March 5th, 2024, Presidential Nominating Primary, Resolution 2024-024.

Moved by: Kaliszewski/Bakken

Vote: 7 ayes / 0 nays, motion carried.

**9. Public Hearings:** None

**10. General Business:**

- A. 2<sup>nd</sup> Reading, Ordinance # 1419, Allowing Dynamic Display Off-Premises Signs in the GB-General Business Zoning District

Moved by: Seaberg/Podgorski

Moved: Adoption of Ordinance # 1419, Allowing Dynamic Display Off-Premises Signs in the GB-General Business Zoning District.

Vote: 7 ayes / 0 nays, motion carried.

- B. Conditional Use Permit for Blue Ox Media Group's Proposed Dynamic Display Off-Premises Sign, Resolution 2024-023.

Moved by: Hansen/Bakken

Moved: Approval of Resolution 2024-023, a Conditional Use Permit for Blue Ox Media Groups Dynamic Display Off-Premises Sign.

Vote: 7 ayes / 0 nays, motion carried.

- C. Lease Agreement with Blue Ox Media Group

Moved by: Hansen/Kaliszewski

Moved: Approval of Resolution 2024-024, a lease agreement with Blue Ox Media Group.

Vote: 7 ayes / 0 nays, motion carried.

- D. 2<sup>nd</sup> Reading, Ordinance #1418, Updating Zoning Standards for Permitted Encroachments, Accessory Structures, and Nonconforming Buildings.

Moved by: Thompson/Bakken

Moved: Adoption of Ordinance #1418, updating zoning standards for permitted encroachments, accessory structures, and nonconforming buildings.

Vote: 7 ayes / 0 nays, motion carried.

E. 463 Action for Hazardous Building at 1221 9<sup>th</sup> Avenue South

Moved by: Podgorski/Kaliszewski

Moved: Approval of Resolution 2024-022, an order to raze and remove the hazardous structures at 1221 9<sup>th</sup> Avenue South in South St. Paul.

Vote: 7 ayes / 0 nays, motion carried.

**11. Mayor and Council Communication**

**12. Adjournment**

Moved by: Podgorski/Seaberg

Moved: Adjourn the meeting.

Vote: 7 ayes / 0 nays, motion carried.

The meeting was adjourned at 8:15 PM.

Approved: February 20, 2024



City Clerk